THE COMMITTEE ON LAND USE AND HOUSING OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

Councilmember Todd Gloria, Chair Councilmember Sherri Lightner, Vice Chair Council President Pro Tem Kevin Faulconer Councilmember Anthony Young

ACTIONS FOR WEDNESDAY, OCTOBER 6, 2010, AT 2:00 P.M.

COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION BUILDING 202 C STREET, SAN DIEGO, CALIFORNIA

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All Committee members present.

<u>NON-AGENDA PUBLIC COMMENT</u>: Beth Jaworski commented on the Mid-City Bus Rapid Transit Project.

Barbara Palmer commented regarding the Park Boulevard portion of the Mid-City Bus Rapid Transit Project.

Richard Rachel commented on the Mid-City Bus Rapid Transit Project.

Frank Grabarits commented about the Mid-City Bus Rapid Transit Project.

Rene Vidales commented on the Mid-City Bus Rapid Transit Project.

David Lehnhardt commented about the Impact of the Mid-City Bus Rapid Transit on the St. John the Evangelist Church.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

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ADOPTION AGENDA

Approval of the Record of Action Items for September 15, 2010

ACTION: Motion by Councilmember Lightner, second by

Councilmember Young, to approve.

VOTE: 4-0; Gloria-yea, Lightner-yea, Faulconer-yea, Young-yea

CONSENT ITEMS

ITEM-1: Report from the Engineering and Capital Projects Department regarding
ADVERTISE AND AWARD OF ALDINE DRIVE AND FAIRMOUNT AVE
SLOPE RESTORATION PROJECT

ITEM-2: NOTE: At the request of the City Planning and Community Investment

Department, this item was removed from the agenda.

Report from the City Planning and Community Investment Department regarding FUNDING AGREEMENT WITH HOMESTART, INC., FOR PROPERTY LOCATED ON 4649-4637 35TH STREET

- ITEM-3: Report from the Engineering and Capital Projects Department regarding ANGLE PARKING ON EVENING CREEK DRIVE
- ITEM-4: Report from the Engineering and Capital Projects Department regarding IMPROVEMENTS ON PARK BOULEVARD AT CITY COLLEGE (AGREEMENT TO TRANSFER FUNDS TO CCDC FOR THE PROJECT)
- ITEM-5: Report from the City Planning and Community Investment Department regarding RESOLUTION AUTHORIZING EXPENDITURE OF THE PROPOSITION 1C TRANSIT ORIENTED DEVELOPMENT FUND FOR TEN FIFTY B AFFORDABLE HOUSING PROJECT
- ITEM-6: Report from the Engineering and Capital Projects Department regarding
 MITIGATION SATISFACTION AGREEMENT FOR CLAIREMONT MESA
 BOULEVARD SR163 IMPROVEMENT PROJECT
- ITEM-7: Report from the Engineering and Capital Projects Department regarding BROWN FIELD AIRPORT, AIRFIELD ELECTRICAL SYSTEM UPGRADE PROJECT

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ACTION: Motion Councilmember Young, second by Councilmember Lightner, to approve to approve Items 1, 3, 4, 5, 6, and 7.

VOTE: 4-0; Gloria-yea, Lightner-yea, Faulconer-yea, Young-yea

ACTION ITEMS

ITEM-8: Report from the City Planning and Community Investment regarding the 2010
GENERAL PLAN MONITORING AND GENERAL PLAN AMENDMENTS
PowerPoint

ACTION: Motion by Council President Pro Tem Faulconer, second by Chairman Gloria, to recommend that the City Council accept the General Plan Monitoring Report and approve the General Plan Amendments.

VOTE: 4-0; Gloria-yea, Lightner-yea, Faulconer-yea, Young-yea

ITEM-9: Report from the Engineering and Capital Projects Department regarding
INSTALLATION OF ANGLE PARKING ON CENTRE STREET, LINCOLN
AVENUE AND POLK AVENUE PowerPoint

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Lightner, to forward the item to the full Council without a recommendation, and to request that SANDAG, MTS and City staff consider additional mitigation measures including, but not limited to: 1) construction of additional parking spaces on the Normal Street median; 2) signal coordination on University Avenue and Washington Streets; 3) traffic improvements to the 163/Washington Street onramp; 4) to look in a broader area for additional angled parking opportunities; 5) additional outreach to the residents of North Park and Uptown, including the members of the nearby senior towers; 6) consideration as to whether a proposed project on Polk Avenue will eliminate some of the angled parking thereby increasing the need for additional mitigation measures; and 7) exploring any opportunities to secure private property that might be used by residents of the senior towers for loading and unloading purposes.

VOTE: 4-0; Gloria-yea, Lightner-yea, Faulconer-yea, Young-yea

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Todd Gloria Chair